

AMENDED AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONER  
MEETING  
TUESDAY, DECEMBER 12, 2017 – 9:00 a.m.

- I. CALL TO ORDER – Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 10/10/2017, 10/24/2017 & 11/14/2017
- V. PUBLIC COMMENT
- VI. MONEY MATTERS:
  - A. Additional:
    - 1. \$864.95 to COGEN (REIMBURSEMENT) – Jail – Meals (1000.0380.420.422.0.0064)
    - 2. \$2,111.79 to County Medical Care for Inmates – Contractual Services (1174.0380.430.436.0.0051)
    - 3. \$50,000.00 to Central Communications Center – Dispatcher Salaries (multiple)
    - 4. \$20,000.00 to Clerk’s Perpetuation – Supplies (1119.0001.420.422.0.0011)
    - 5. \$10,000.00 to Clerk’s IV-D – Contractual Services (8899.0001.430.431.0.0010)
  - B. Transfers:
    - 1. \$7,248.65 from COGEN – Sheriff – OT (1000.0005.410.411.0.0028) to Additional Duty Pay (1000.0005.410.411.0.0010)
    - 2. \$324.90 from COGEN – Sheriff – OT (1000.0005.410.411.0.0028) to Deputy (1000.0005.410.411.0.0097)
    - 3. \$149.97 from COGEN – Sheriff – OT (1000.0005.410.411.0.0028) to Deputy (1000.0005.410.411.0.0021)
    - 4. \$750.00 from COGEN – Prosecutor – Prosecutor Deputy (1000.0009.410.411.0.0020) to Prosecutor Deputy (1000.0009.410.411.0.0013)
    - 5. \$443.00 from COGEN – Council – Special Legal (1000.0061.430.431.0.0072) to Attorney Fees (1000.0061.430.431.0.0013)
    - 6. \$110.00 from COGEN – Superior 2 – Law Clerk (1000.0202.430.431.0.0019) to Copier Lease (1000.0202.430.437.0.0050)
    - 7. \$10.00 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Cook (1000.0380.410.411.0.0039)
    - 8. \$432.66 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Head Cook (1000.0380.410.411.0.0019)
    - 9. \$1,231.55 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0026) to Jail OT (1000.0380.410.411.0.0021)
    - 10. 1,034.15 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0029) to Jail OT (1000.0380.410.411.0.0021)
    - 11. \$1,193.01 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0066) to Jail OT (1000.0380.410.411.0.0021)
    - 12. \$45.16 from COGEN – Soil & Water – Postage (1000.0750.430.432.0.0012) to Office Supplies (1000.0750.420.421.0.0010)
    - 13. \$21.94 from COGEN – Soil & Water – Postage (1000.0750.430.432.0.0012) to ED Supplies

- (1000.0750.420.422.0.0011)
14. \$1.70 from COGEN – Soil & Water – Cleaning & Sanitation (1000.0750.420.423.0.0040) to ED Supplies (1000.0750.420.422.0.0011)
  15. \$99.97 from Highway – Area Leader (1176.0529.410.411.0.0020) to Asst. Hwy Supervisor (1176.0529.410.411.0.0027)
  16. \$1,059.54 from Highway – Area Leader (1176.0529.410.411.0.0020) to Operator (1176.0529.410.411.0.0040)
  17. 167.39 from Highway – Area Leader (1176.0529.410.411.0.0020) to Area Leader (1176.0529.410.411.0.0052)
  18. \$2,200.00 from Supplemental Adult Probation – Dues & Subscriptions (2100.0235.430.415.0.0070) to Chemical Testing (2100.0235.430.431.0.0020)
  19. \$4,500.00 from Supplemental Adult Probation – Enhancements (2100.0235.410.411.0.0019) to Wage Supplements (2100.035.410.411.0.0027)
  20. \$32.73 from Central Communication Center – Utilities (4900.0303.430.435.0.0020) to Contractual Services (4900.0303.430.431.0.0050)

C. Reductions:

1. \$6,047.50 from COGEN – Auditor – Property Deputy (1000.0002.410.411.0.0016)
2. \$594.79 from COGEN – Auditor – Dues & Subscriptions (1000.0002.430.415.0.0070)
3. \$714.76 from COGEN – Auditor – Inmate Clothing Reimbursement (1000.0002.430.431.0.0073)
4. \$462.46 from COGEN – Sheriff – Deputy (1000.0005.410.411.0.0027)
5. \$5,345.12 from COGEN – Sheriff – OT (1000.0005.410.411.0.0028)
6. \$102.00 from COGEN – Sheriff – Drug Investigation (1000.0005.430.415.0.0060)
7. \$3,335.98 from COGEN – Sheriff – Communications (1000.0005.430.432.0.0017)
8. \$256.97 from COGEN – Sheriff – Printing & Advertising (1000.0005.430.433.0.0014)
9. \$4,747.27 from COGEN – Sheriff – Vehicle Repair/Equipment (1000.0005.430.436.0.0053)
10. \$215,000.00 from COGEN – Council – Tax Caps (1000.0061.410.411.0.0002)
11. \$9,600.00 from COGEN – Council – Financial Consultant (1000.0061.430.431.0.0073)
12. \$557.00 from COGEN – Council – Special Legal (1000.0061.430.431.0.0013)
13. \$420.00 from COGEN – Council – Dues & Subscriptions (1000.0061.430.431.0.0070)
14. \$1,544.32 from COGEN – Council – Printing & Advertising (1000.0061.430.433.0.0016)
15. \$3,950.82 from COGEN – Courthouse Security – Security (1000.0379.410.411.0.0013)
16. \$1,699.55 from COGEN – Courthouse Security – Security (1000.0379.410.411.0.0014)
17. \$951.47 from COGEN – Courthouse Security – OT (1000.0379.410.411.0.0041)
18. \$400.00 from COGEN – Courthouse Security – Metal Detectors (1000.0379.420.421.0.0020)
19. \$3,500.00 from COGEN – Courthouse Security – X-ray Machine (1000.0379.430.436.0.0021)
20. 3,154.56 from COGEN – Courthouse Security - (1000.0379.410.411.0.0041)
21. \$325.65 from COGEN – Jail – Jail Officer (1000.0380.410.411.0.0028)
22. \$170.63 from COGEN – Jail – Transport Officer (1000.0380.410.411.0.0022)
23. \$254.40 from COGEN – EMA – Office Supplies (1000.9655.420.421.0.0010)
24. \$460.40 from COGEN – EMA – Seminars/Training (1000.9655.430.431.0.0010)
25. \$179.73 from COGEN – EMA – Travel Expenses (1000.9655.430.432.0.0022)
26. \$493.66 from COGEN – EMA – Printing & Advertising (1000.9655.430.433.0.0050)
27. \$139.88 from COGEN – EMA – Utilities (1000.9655.430.435.0.0070)
28. \$282.33 from COGEN – EMA – Vehicle Repair (1000.9655.430.436.0.0060)
29. \$67.50 from COGEN – EMA – Emergency Op Center (1000.9655.430.437.0.0030)
30. \$361.92 from COGEN – EMA – Warning Equipment (1000.9655.440.445.0.0012)

TOTAL COGEN REDUCTIONS: \$265,120.67

- VII. NEW BUSINESS:
  - A. Engineer discussion
  - B. RDC bonds discussion
  - C. Public Safety LIT Fund Budget Discussion
  - D. Ordinance 2017-3 - 2018 Appropriation Ordinance
  - E. Ordinance 2017-4 - 2018 Salary Ordinance
  - F. End of Year Balance Permissions to Auditor
- VIII. OLD BUSINESS: None.
- IX. STAFF & ELECTED OFFICIALS' REPORTS:
  - A. Commissioners' Reports
    - 1. Jim Fulwider – President
    - 2. Phil Bane – Vice President
    - 3. John Frey
  - B. Attorney – Dan Taylor (County)
  - C. Attorney – Rob Reimondo (Council)
  - D. Auditor – Jennifer Andel
  - E. Coroner – Darren Forman
  - F. Treasurer – Janet Johnson
  - G. Assessor – Sherri Bentley
  - H. Sheriff – Mark Casteel
  - I. Clerk – Karyn Douglas
  - J. Recorder – Jennifer Bentley
  - K. Surveyor – Tom Cummins
  - L. Superior Court 1 – Judge Barajas
  - M. Superior Court 2 – Judge Lohorn
  - N. Circuit Court – Judge Siamas
  - O. Prosecutor – Joe Buser
- X. DEPARTMENT HEAD REPORTS:
  - A. Building Department – Marc Bonwell
  - B. Communications Center – Beth Sessions
  - C. Emergency Management – Shari Harrington
  - D. Health Department – Amber Reed
  - E. Highway Department – Jeremy Phillips
  - F. IV-D – Angela Swazay
  - G. Probation – Andria Geigle
  - H. Veteran's Advisor – Joe Ellis
  - I. Weights & Measures – James Wolf
- XI. FUNDED ORGANIZATION REPORTS:
  - A. 4-H, Inc. – Tyler Wilson
  - B. Abilities Services, Inc. – Michelle Smith
  - C. Animal Welfare League – Kurt Homann
  - D. Purdue Extension – Monica Nagele
  - E. Soil and Water Conservation – Aaron Rhoads
  - F. Wabash Valley Alliance, Inc. – Dr. Dale Crowder
  - G. West Central Solid Waste – Jane Collisi
  - H. Youth Service Bureau – Karen Branch
- XII. COUNCIL MEMBERS REPORT
  - A. Committee Reports
  - B. Liaison Reports
- XIII. CLAIMS – \$5,490.00 - Capper Tulley & Reimondo – Services through 11/14/2017

XIV. PUBLIC COMMENT

XV. INSERT – Next Regular Council Meeting: TBD

XVI. ADJOURN

Agenda is subject to change.

Next Ordinance 2017-5  
Next Resolution 2017-8